

# APPROVED

December 3, 2002

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on November 27, 2002. Those present  
being:

Chairperson: Joe Pavona, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Raymond O. Howd, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: \_\_\_\_\_ representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Sherry Bond, Janet Rouse, Department of Management and  
Budget; Cynthia Watson, Department of Natural Resources;  
Dave Baker, Sue George, Connie Hanrahan, Tim Hoffman,  
Sheryl Holcomb, Katherine Hulley, Randy Knapp, Forest  
Kraus, Erin O'Brien, Department of Transportation

---

The Natural Resources regular agenda for the State Administrative  
Board was presented. Following discussion, Mr. Howd moved that the  
Natural Resources regular agenda be recommended to the State  
Administrative Board for approval. Supported by Mr. Pavona, the  
motion was unanimously approved.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda for the State Administrative Board  
was presented. Following discussion, Mr. Howd moved that the  
Transportation regular agenda be recommended to the State  
Administrative Board for approval with the withdrawal of Item 15 and  
the approval of Items 12, 21, 22, and 26 be contingent upon the  
Office of Commission Audit approval. Supported by Mr. Pavona, the  
motion was unanimously approved.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of December 3, 2002, item  
21 was withdrawn at the request of the Department of Transportation.***